

ITEM 10 – FEBRUARY 2022 BOARD MEETING AGENDA

Meeting	COTSWOLDS NATIONAL LANDSCAPE BOARD MEETING	Date	Tuesday 22 February 2022
Location	TBC	Time	10:00am-1:00pm
Board Members	All Board Members	Presenters	Andy Parsons (AP), Diane Bassett (DB), Rebecca Jones (RJ), Mark Connelly (MC), Margaret Reid (MR)
No.	Item	Details	Owner
1.	Introductory Matters	<ul style="list-style-type: none"> • Apologies • Introductions and Announcements • Declarations of Interest • Public Questions 	Chairman
2.	Board Meeting of 12 October 2021	<ul style="list-style-type: none"> a. To approve, as a correct record, the Minutes of the Meeting of the Board Meeting of 12 October 2021 b. Actions Arising 	Chairman
3.	Executive Committee Meeting of 25 January 2022	<ul style="list-style-type: none"> • To note the Minutes of the Executive Committee Meeting of 25 January 2022 	Chairman
PRESENTATIONS ON KEY AREAS OF WORK			
4.	Cotswolds Voluntary Wardens	<ul style="list-style-type: none"> • To provide an update to the Board on the work of the Cotswolds Voluntary Wardens 	RJ/MR
5.	Glover Review	<ul style="list-style-type: none"> • To hear from a senior Defra official (tbc) about the response 	AP
OVERVIEW			
6.	Report of the Chief Executive	<ul style="list-style-type: none"> • To review the key activity since the last meeting • To set out priorities for this meeting 	AP
7.	Annual Work Programme and Key Performance Indicators	<ul style="list-style-type: none"> a. Progress of current year work programme b. Key Performance Indicators 	AP/DB
FOR DECISION			
8.	Policies and Strategies for Board approval/ adoption	<ul style="list-style-type: none"> a. Climate Change Strategy – for Board adoption b. Volunteer Policy – for Board adoption c. Environmental Performance Policy – for Board adoption d. Annual Work Programme 2022/23 – for Board adoption e. Proposed Working and Steering Groups 2022/23 – for Board approval 	MC RJ AP AP AP
FINANCE AND GOVERNANCE SUB-COMMITTEE			
9.	Finance and Governance Sub-Committee	<ul style="list-style-type: none"> a. Receive the minutes of the previous meeting and provide a verbal update on the key areas under discussion (including current financial performance) b. Budget 2022/23 - for adoption c. Treasury Management Strategy – for adoption d. Data Protection Policy – for adoption e. External Audit Report – to note 	Ed Macalister-Smith/ DB
OTHER MATTERS			
10.	Forward Planning	<ul style="list-style-type: none"> • Focus areas for the next Board Meeting 	Chairman
11.	Other Business	<ul style="list-style-type: none"> • Which, in the opinion of the Chairman, is urgent 	Chairman
12.	Date of Next Meeting	<ul style="list-style-type: none"> • Tuesday 21 June 2022, 10am-1pm (followed by the AGM) • Location: to be confirmed 	Chairman